

CITY OF MORGAN HILL

CITY COUNCIL MORGAN HILL REDEVELOPMENT AGENCY

COUNCIL CHAMBERS

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

COUNCIL MEMBERS

Dennis Kennedy, Mayor Larry Carr, Mayor Pro Tempore Hedy L. Chang, Council Member Greg Sellers, Council Member Steve Tate, Council Member

REDEVELOPMENT AGENCY

Dennis K ennedy, C hair Hedy L. C hang, Vice-Chair Larry Carr, Agency Member Greg Sellers, Agency Member Steve Tate, Agency Member

WEDNESDAY, FEBRUARY 20, 2002

JOINT AGENDA

SPECIAL CITY COUNCIL MEETING & SPECIAL REDEVELOPMENT AGENCY MEETING

6:30 P.M.

CALL TO ORDER

(Mayor/Chairperson Kennedy)

ROLL CALL ATTENDANCE

(City Clerk/Agency Secretary Torrez)

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

(City Clerk/Agency Secretary Torrez)

A Special Meeting is called at 6:30 P.M. for the purpose of conducting Closed Session.

Dennis Kennedy, Mayor/Chairman

Joint Agenda Special City Council Meeting Special Redevelopment Agency Meeting February 20, 2002 Page 2

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS <u>NOT</u> ON THIS AGENDA.

(See notice attached to the end of this agenda.)

PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND PRESENT IT TO THE CITY CLERK.

(See notice attached to the end of this agenda.)

PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE CITY CLERK. THE CITY CLERK WILL FORWARD CORRESPONDENCE TO THE CITY COUNCIL/REDEVELOPMENT AGENCY.

City Council and Redevelopment Agency Action

CLOSED SESSIONS:

1.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Attorney

Authority: Government Code Section 54957

OPPORTUNITY FOR PUBLIC COMMENT

ADJOURN TO CLOSED SESSION:

RECONVENE:

CLOSED SESSION ANNOUNCEMENT:

FUTURE AGENCY-INITIATED AGENDA ITEMS:

This is an Opportunity for Members of the Redevelopment Agency to Request Items for Future Agendas. Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT